

ABHA POWER AND STEEL LIMITED

(FORMERLY KNOWN AS ABHA POWER AND STEEL PRIVATE LIMITED)

REG. OFFICE: SILPAHRI INDUSTRIAL STATE, BILASPUR - 495001 (C.G.)

CIN: L27102CT2004PLC016654, PHONE NO.: +91 9302221587

EMAIL ID: abhapower@gmail.com, WEBSITE: www.abhacast.com

10th September, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: ABHAPOWER

Dear Sir / Madam,

**Subject: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper cutting for Publication of Notice of 21st Annual General Meeting (“AGM”) and E-Voting details published in Financial Express in the English Language and Dainik Bhaskar in Hindi Language.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

FOR ABHA POWER AND STEEL LIMITED

ATISH AGRAWAL
MANAGING DIRECTOR
DIN: 03540841

ABHA POWER AND STEEL LIMITED

(Formerly known as Abha Power and Steel Private Limited)

Registered Office: Silpahri Industrial State, Bilaspur - 495001 (C.G.)

CIN: L27102CT2004PLC016654

Phone: +91 9302221587; E-mail: abhacast@gmail.com; Website: www.abhacast.com

NOTICE TO THE MEMBERS OF 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 at 1:30 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 6, 2025.

Electronic dispatch of the Annual Report, 2025, along with the AGM Notice has been completed on September 6, 2025. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 21st AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2025 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e., www.abhacast.com and may also be available on the website of the National Stock Exchange of India Limited (at www.nseindia.com).

The Members whose E-mail address is not registered with the Company/DP, are required to write us at info@abhacast.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Saturday, September 27, 2025 at 9:00 A.M. and ends on Monday, September 29, 2025 at 5:00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2025 (5:00p.m.).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e., Tuesday, September 23, 2025.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 29, 2025. Any person who acquires equity shares of the Company and becomes a Member after August 29, 2025, and holding shares as on the cut-off date i.e. September 23, 2025, may obtain the Login ID and Password by sending a request at info@skyllinerta.com, or call at Tel: +91-11-40450193-96
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their E-mail addresses either with the Company/DP/RTA of the Company.

The Annual Report for the Financial Year 2024-25 including the AGM Notice is available on website of the Company i.e. www.abhacast.com and the same is also available on the website of the NSE Limited (at www.nseindia.com) and on the website of NSDL at www.evoting.nsdl.com.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors For Abha Power and Steel limited

Place : Bilaspur (C.G.)

Date : 06-09-2025

Sd/-

Atish Agrawal
Managing Director

आभा पावर एंड स्टील लिमिटेड

(पूर्व में आभा पावर एंड स्टील प्राइवेट लिमिटेड के नाम से ज्ञात)

पंजीकृत कार्यालय: शिलपहड़ी इंडस्ट्रियल स्टेट, बिलासपुर - 495001 (छ.ग.)

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21वीं वार्षिक आम बैठक (AGM) की सूचना

1. कंपनी की 21वीं वार्षिक आम बैठक मंगलवार, 30 सितम्बर 2025 को दोपहर 1:30 बजे वीडियो कॉन्फ्रेंसिंग (VC)/ अन्य ऑडियो वीडियो माध्यम (OAVM) के जरिए आयोजित होगी।
2. वार्षिक रिपोर्ट 2025 एवं AGM नोटिस का ई-मेल के माध्यम से प्रेषण 06 सितम्बर 2025 को पूर्ण कर लिया गया है। यह नोटिस NSE की वेबसाइट (www.nseindia.com) और कंपनी की वेबसाइट (www.abhacast.com) पर भी उपलब्ध है।
3. कंपनी ने e-voting की सुविधा उपलब्ध कराई है, जिसके लिए NSDL को नियुक्त किया गया है।
4. वार्षिक रिपोर्ट (ऑडिटेड वित्तीय विवरण, ऑडिटर्स एवं निदेशक मंडल की रिपोर्ट सहित) केवल उन्हीं सदस्यों को ई-मेल से भेजी गई है जिनके ई-मेल कंपनी/DP में पंजीकृत हैं। अन्य सदस्य कंपनी की वेबसाइट या NSE की वेबसाइट से AGM नोटिस और वार्षिक रिपोर्ट डाउनलोड कर सकते हैं।
5. जिन सदस्यों ने अभी तक अपना ई-मेल पंजीकृत नहीं कराया है, वे info@abhacast.com पर मेल भेजकर AGM नोटिस, वार्षिक रिपोर्ट और e-voting ID/Password प्राप्त कर सकते हैं।
6. AGM में VC/OAVM से जुड़ने एवं e-voting से संबंधित विस्तृत निर्देश AGM नोटिस में उपलब्ध हैं।

रिमोट e-voting के विवरण

प्रारंभ: शनिवार, 27 सितम्बर 2025, सुबह 9:00 बजे से, समाप्ति: सोमवार, 29 सितम्बर 2025, शाम 5:00 बजे तक

इसके बाद e-voting सुविधा बंद कर दी जाएगी। वोटिंग अधिकार कंपनी की चुकता पूंजी में सदस्य के अंश के अनुपात में होंगे (कट-ऑफ डेट: 23 सितम्बर 2025)। AGM नोटिस उन सभी सदस्यों को भेजा गया है जिनके नाम 29 अगस्त 2025 तक रजिस्टर ऑफ मैम्बर्स/वॉर्नफिशियल ओन्स में दर्ज थे। नए शेयरधारक, जिनके नाम 29 अगस्त 2025 के बाद जुड़े और वे 23 सितम्बर 2025 तक सदस्य हैं, वे info@skylinerta.com पर अनुरोध भेजकर Login ID और Password प्राप्त कर सकते हैं। एक बार डाला गया वोट बदला नहीं जा सकेगा। AGM में भी e-voting सुविधा उपलब्ध होगी। जो सदस्य पहले से रिमोट e-voting कर चुके हैं, वे AGM में शामिल हो सकते हैं लेकिन पुनः वोट नहीं कर सकेंगे।

अन्य जानकारी जिन सदस्यों ने ई-मेल पंजीकृत नहीं कराया है, उन्हें वेब-लिंक सहित पत्र भेजा जा रहा है। वार्षिक रिपोर्ट 2024-25 कंपनी की वेबसाइट www.abhacast.com, NSE की वेबसाइट www.nseindia.com और NSDL की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है। e-voting से संबंधित प्रश्नों के लिए सदस्य www.evoting.nsdl.com पर उपलब्ध FAQs और यूजर मैनुअल देख सकते हैं या टोल-फ्री नंबर 1800 1020 990 / 1800 22 44 30 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर मेल कर सकते हैं।

रजिस्टर ऑफ मैम्बर्स व शेयर ट्रांसफर बुक्स बंद रहने की सूचना कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी की रजिस्टर ऑफ मैम्बर्स एवं शेयर ट्रांसफर बुक्स 24 सितम्बर 2025 (बुधवार) से 30 सितम्बर 2025 (मंगलवार) तक (दोनों दिन सम्मिलित) बंद रहेंगी।

स्थान: बिलासपुर (छ.ग.)

दिनांक: 06-09-2025

Sd/-

आतिश अग्रवाल
प्रबंध निदेशक

आदेश से, निदेशक मंडल आभा पावर एंड स्टील लिमिटेड